

State of Maryland
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BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, November 16, 2005

16-Nov-05
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Transportation				
1-AE	DOT/MTA	Various	KCI Technologies, Inc./Parsons Brinckerhoff Quade & Douglas, Inc. JV	A/E Contract - Final Environmental Impact Statement for the Baltimore-Washington Magnetic Levitation (Maglev) Study. Term: 11/05 - 11/07. Cost: \$852,500 (2 years)

action: Approved discussion: yes Doc.No. TMTA1114

Item	Institution	County	Vendor, Contractor, Grantee	Description
2-AE	DOT/MTA	Statewide	-	A/E Contract - Quality Assurance/Quality Control Program. Term: 5 years ending 11/10. Total Cost: \$2,500,000.
			DMJM Harris/Urban Engineers TMTA1153A	Contract "A" \$1,000,000.00
			Parsons Brinckerhoff ConstructionTMTA1153B Services, Inc.	Contract "B" \$1,000,000.00
			Earth Tech Incorporated TMTA1153C	Contract "C" \$500,000.00
action:	Approved	discussion:	No	Doc. No.
3-AE	DOT/SHA	Statewide	Century Engineering, Inc./URS Corporation	A/E Contract - Hydrologic/Hydraulic Engineering Services on an as-needed basis. Term: Four years (ending 11/1/09). Cost: \$1,500,000.
action:	Approved	discussion:	No	Doc. No. SBCS0421F
4-AE	DOT/SHA	Various	-	A/E Contract - Traffic Engineering Services District 5 on an as needed basis for a period of three years (ending 11/30/08). (Anne Arundel, Calvert, Charles and St. Mary's). Total Cost: \$2,000,00.
			Jacobs Civil, Inc. SBCS0508E	Contract "E" \$1,000,000.00
			KCI Technologies, Inc. SBCS0508F	Contract "F" \$1,000,000.00
action:	Approved	discussion:	No	Doc. No.

Item	Institution	County	Vendor, Contractor, Grantee	Description
5-AE	DOT/SHA	Statewide	-	A/E Contract - Environmental Permits Processing Services on an as needed basis for a period of three years ending 12/1/08. Cost: \$3,000,000.
			McCormick, Taylor , Inc. /Parsons Brinckerhoff Quade & Douglas, Inc.	SBCS0509A Contract "A" \$1,000,000.00
			Greenman-Pedersen, Inc.	SBCS0509B Contract "B" \$1,000,000.00
			Rummel, Klepper & Kahl	SBCS0509C Contract "C" \$1,000,000.00
action: Approved	discussion: No	Doc. No.		
6-AE-MOD	DOT/SHA	Prince George's	Potomac Crossing Consultants	Contract Modification - - Woodrow Wilson Bridge Construction Inspection and Management Services - Supplemental Agreement "D" - Services for the next two construction contracts associated with the replacement of the bridge (Phase 5). Term: 4 years ending 12/1/09. Cost: \$7,994,411.
REV				
action: Approved	discussion: yes	Doc. No.	SBCS0105D	
7-M	DOT/MTA	Various	Abacus Corporation	Maintenance Contract - MARC Railcar Repairs. Term: One year from Notice to Proceed. Cost: \$216,715.20.
action: withdrawn	discussion: No	Doc. No.	T80000186	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-M	DOT/SHA	Howard	Abacus Corporation	Maintenance Contract - Highway Maintenance Support for SHA's maintenance facilities located in Jessup and Dayton. Term: 12/1/05-12/31/08. Cost: \$1,029,600
action: Approved discussion: No Doc. No. 5491371408				
9-M	DOT/SHA	Prince George's	Colossal Contractors, Inc.	Maintenance Contract - Highway Maintenance Labor Support at SHA's Laurel and Marlboro maintenance shops. Term: 12/1/05-12/31/07. Cost: \$868,000.
action: Approved discussion: No Doc. No. 5491371407				
10-M	DOT/SHA	Baltimore City	Alliance , Inc.	Maintenance Contract - Janitorial/Custodian & Carpet Care Services at SHA Headquarters Complex at 707 N. Calvert St and 211 E. Madison St. Term: 12/1/05-11/30/08. Cost: \$1,319,940.19 (3 years)
action: Approved discussion: No Doc. No. SHASJCS05				
11-M	DOT/MAA	Various	Herman Born & Sons, Inc.	Maintenance Contract - Baltimore Washington Airport and Martin State Airport. Equipment and Vehicle Painting Services. Term: 12/1/05-11/30/08 with one two-year renewal option. Cost: \$291,600 (3 years)
action: Approved discussion: No Doc. No. MAAMC6014				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-M	DOT/SHA	Baltimore City	Trinity Protection Services, Inc.	Maintenance Contract - Security Service - Provide 24/7 experienced uniformed armed and unarmed personnel to SHA headquarters Complex located at 707 N. Calvert St and 211 E. Madison St. Term: 12/13/05-12/12/08 with two one-year renewal options. Cost: \$1,877,159 (3 years)
action: Approved discussion: No Doc. No. SHACOA2005				
13-M-MOD	DOT/MAA	Anne Arundel	Hercules Fence of Maryland, LLC	Contract Modification - NO. 1 - Baltimore Washington Airport - Fence Repair and Installation. Additional Funding. Cost: \$100,797.50
action: Approved discussion: yes Doc. No. CO187620				
14-M-MOD	DOT/MTA	N/A	IMC - Midwest, L. L. C.	Contract Modification - - Light Rail Vehicle Roof Coating Replacement Program. Settlement of Claims as per agreement. Cost: \$25,000.
action: Approved discussion: No Doc. No. T05700140				
15-M -OPT	DOT/MAA	Anne Arundel	Melwood Horticultural Training Center	Maintenance Contract - Renewal - Baltimore Washington Airport - Consolidated Mowing Operations. Term: 4/1/06-3/31/08. Cost: \$1,003,569.96
action: Approved discussion: No Doc. No. CO187515				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-M-OPT	DOT/MTA	Frederick	Amtrac Railroad Contractors of Maryland, Inc.	Maintenance Contract - Renewal - MARC Train Services - Frederick Extension Track and Signal Maintenance. Term: 11/19/05-11/18/06. Cost: \$625,000 (1 year)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. T80000079</div> </div>				
17-RP	DOT/SHA	Wicomico	Lloyd C. Jones, Jr.	Property - Approval to dispose of excess land located on the east side of MD 354, Powellville Road, north of the Adkins Race Bridge in Powellville. Consideration: \$200.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
18-RP	DOT/SHA	Montgomery	Faith Arts Academy	Property - Approval to dispose of excess land located on the west side of MD 182 - approximately 1,000 feet south of Post Lane. Consideration: \$75,000.
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No.</div> </div>				
19-RP	DOT/SHA	Wicomico	City of Salisbury	Property - Approval to dispose of excess land located at the southwest corner of the intersection of Business US 13 and Church Street, Salisbury. Consideration: \$1.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-GM	DOT/MAA	Anne Arundel	N/A	General Miscellaneous - Approval to increase the delegated level from \$40,000 to \$55,000 per home for soundproofing agreements between the MAA and homeowners participating in the Federal Aviation Administration (FAA) Homeowner Assistance Program. (12/15/99 - 29GM authority to enter into contracts up to \$40,000)

action: Approved discussion: No Doc. No.

Agenda: Department of General Services

1-M	DGS	Anne Arundel	Marvin Window & Door Showplace, Inc.	Maintenance Contract - The Shaw House - Weatherization of the Shaw House. Cost: \$86,198.
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action: Approved discussion: yes Doc. No. 001B6900280

2-M	DGS	Harford	Blackhawk, Inc.	Maintenance Contract - Mary E. W. Risteanu District Court/Multi-Service Center - Unarmed Uniformed Guard Service. Term: 1/1/06-12/31/08 . Cost: \$274,613.76 (3 years)
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action: Approved discussion: No Doc. No. 001B6900246

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-M	HMH	Baltimore	Denver-Elek, Inc.	Maintenance Contract - Spring Grove Hospital Center - HVAC System Installation. Cost: \$460,000
action: Approved	discussion: yes	Doc. No. 001B6900191		
4-GM	MORG	Baltimore City	N/A	General Miscellaneous - Transfer of Funds - Campus Wide Utility Upgrades - Construction of a Utility Tunnel Amount of Transfer: \$ 2,622,000. (Relates to Item 1-C- on Morgan State Agenda)
action: Approved	discussion: No	Doc. No.		
5-RP	DNR	Washington	Rancho Grande, LLC	Property - Approve an easement for access across the former CSX railroad property for ingress and egress from land owned by adjoining property owner. Consideration: None (Rails to Trail - Weverton-Roxbury)
action: Approved	discussion: No	Doc. No.		
6-RP	DNR	Washington	Allen and Edith Myers	Property - Approve an amendment to the easement agreement to allow access across the State Property to a parcel with two residential dwellings. Consideration: None. (Rails to Trail - Weverton-Roxbury)
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-RP	DNR	Baltimore	Helen H. Baker, et al	Property - Patapsco Valley State Park - Approve a confirmatory easement agreement to correct title records to confirm the existence of the access easement . Consideration: \$1,000.
action: Approved	discussion: No	Doc. No.		
8-RP	DMIL	Caroline	N/A	Property - Approve (1) to dispose of excess property known as the Denton Armory and (2) Offer the land and, improvements to Caroline County for use as a community center.
action: Approved	discussion: No	Doc. No.		
9-L	DJJ	Baltimore	Pleasant Hill Associates, LLP	Lease - Office - Renewal - Five years . Annual Rent: \$32,040. (10999 Red Run Boulevard, Suite 115, Owings Mills)
action: Approved	discussion: No	Doc. No.		
10-L	DOHR	Carroll	County commissioners of Carroll County	Lease - Office - Three Years with one two-year renewal option. - Annual Rent: \$332,896.82 (10 Distillery Drive, Westminster)
action: Approved	discussion: yes	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-L	PS	Anne Arundel	1623 Forest, LLC and Campus Drive LLC	Lease - Maryland Police And Correctional Training Center - Advance and specialized Training Unit - AST. Office - Five Years with one five-year renewal option. Incorporates eight use-in-common parking spaces. Annual Rent: \$32,400. (1623 Forest Drive, Suites 203 and 205, Annapolis)
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No.</div> </div>				
12-CGL	BPW	Frederick	N/A	Grant - Certification of matching funds. State Grant: \$ 350,000. Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives Loan of 2004 - American Red Cross.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
13-CGL	BPW	Allegany	Various	Grant - Modifications - Maryland Consolidated Capital Bond Loan - Western Maryland Flood Mitigation Loan of 1998, and Capital Appropriations - FY 2000 and 2001. Design and Repair Flood Mitigation Projects. MCCBL 1998 - \$0 (CREDIT and Cost the same) ; Item 001 - CA 2000 - \$0 (CREDIT and Cost the same) and Item 005 - CA 2001. CREDIT \$252,809.88 and Cost: \$19,892. Total for CA 2001 -
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-CGL	BPW	Washington	Callas Contractors, Inc.	Grant - The Children's Village Loan of 2000. Construct Children's Village. State Share: \$14,557.85.
action: Approved	discussion: yes	Doc. No.		
15-CGL	BPW	Montgomery	Various	Grant - Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives Loan of 2004 - Olney Skate Park. State Share: \$343,506.75.
action: Approved	discussion: yes	Doc. No.		
16-CGL	MHEC	Prince George's	Prince George's Community College	Grant - Replacement Major System/HVAC - Six Buildings. Additional Allocation - Project Closeout. State Share; \$50,863.
action: Approved	discussion: No	Doc. No.		
17-C-MOD	DGS	Anne Arundel	P. J. Dick, Inc.	Contract Modification - No 33 - House of Delegates Office Building - Alterations and Additions. Cost: \$44,154.
SUP				
action: Approved	discussion: No	Doc. No. CO904146		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-CGL	BPW	Baltimore City	N/A	Grant - REVERSION - Maryland Historical Society Loan MHSL)- Expansion and Renovation of Museum Facilities. FROM: MHSL-1998 - \$850,000; MHSL - 1999 - \$750,000 and \$1,000,000 - MCCBL 2003 - TO: MHSL-1996 (Amended by Acts of 2005)- \$700,000; MHSL-1997 (Amended by Acts of 2005) \$500,000; MHSL - 1998 - \$850,000 - ; - MHSL - 1999 - \$750,000 and - MCCBL 2003 - \$1,000,000. Additional State Share - \$1,200,000.

SUP

action: Approved discussion: No Doc. No.

Agenda: Secretary

1	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 341,500.
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action: Approved discussion: No Doc. No.

2	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost-Share Program Grant - Total Amount: \$ 7,279.88
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action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3	AGR	Various	Various	Grant - Individual - REVERSIONS - Agricultural Cost-Share Program Grant - Total Amount of Reversions: \$ 389,787.67.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
4	TEDCO	Baltimore	University of Maryland, Baltimore County	Grant - Maryland Consolidated Capital Bond Loan - Maryland Technology Development Corporation (TEDCO) requests approval to provide financial assistance in general-obligation bond funds to UMBC to renovate the wet lab facilities. Amount: \$225,000
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
5	DNR/MET	Baltimore	N/A Worthington Family Properties, LLC	Ratify the donation of a conservation easement. 3.7335 acres
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
6	BPW/PSC	Various	-	Approve the recommendation of the allocation to each school system for the Qualified Zone Academy Bond Program Projects as recommended by the Interagency committee on School Construction. Total Amount: \$12,851,000
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No.</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7	BPW/PSC	St. Mary's	Board of County Commissioners for St. Mary's County	Approve the transfer from St. Mary's County Board of Education to the Board of County Commissioners of St. Mary's County of the old George Washington Carver Elementary School. The County will reimburse the State for outstanding debt service of \$450,665.23.

REV

action: Approved discussion: yes Doc. No.

8	STADAUTH	Baltimore City	CSD/Sasaki	A/E contract - Provide design and construction- administration services for the Physical Education complex project at Coppin State University. Cost: \$4,885,078.
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action: withdrawn discussion: No Doc. No.

9	BPW	Various	Various	Procurement Agency Activity Reports
	DBM		Department of Budget and Management	Procurement Agency Activity Report - July and August 2005
	DOT		Department of Transportation	Procurement Agency Activity Report - September and October 2005

action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: Appendix - Emergency

1A	BCCC	Baltimore City	PBI Environmental Restoration	Emergency Procurement Report - Inner Harbor Campus, Bard building. Emergency Mold Remediation Phase I Apparel Tech Classroom and Library. Cost: \$76,867.66
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action: Approved discussion: No Doc. No. 001B6900235

Agenda: Open Space

1A	DNR/POS	Allegany	Allegany County	Open Space - Park Development - State Share: \$ 9,877. Allegany County Fairgrounds Pavilion Development #2
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action: Approved discussion: No Doc. No.

2A	DNR/POS	Carroll	Carroll County	Open Space - Park Development - Total State Share: \$ 140,132. <div> <div>1. Roberts Mill Improvements (City of Taneytown)</div> <div>\$20,128.00</div> </div> <div> <div>2. Taneytown Memorial Practice Field</div> <div>\$21,656.00</div> </div> <div> <div>3. Whispering Meadows Tot Lot (City of Westminster)</div> <div>\$27,900.00</div> </div> <div> <div>4. Westminster City Park Tennis Courts/Fencing</div> <div>\$70,448.00</div> </div>
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action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3A	DNR/POS	Frederick	Town of Walkersville	<p>Open Space - Park Development - Total State Share: \$ 101,163.</p> <p>1. Walkersville Heritage Farm Park Multi-Purpose Trail \$66,563.00</p> <p>2. Walkersville Creamery Park Restroom \$34,600.00</p>
action:	Approved	discussion:	No	Doc. No.
4A	DNR/POS	Howard	Howard County	<p>Open Space Local Share and Federal Land and Water Conservation Fund- Park Development - Total State Share: \$ 1,644,964.50. Open Space - Land Acquisition - State Share: \$ 173,476.50. Total State Share: \$1,818,441.</p> <p>1. North Laurel Community Park Acquisition \$173,476.50</p> <p>2. Western Regional Park Development \$1,157,964.50</p> <p>3. Meadowbrook Park Development. \$487,000.00</p>
action:	Approved	discussion:	yes	Doc. No.
5A	DNR/RLP	Harford	Harford County	<p>Open Space - Rural Legacy Program - Maryland Consolidated Capital Bond Loan - 2002 and 2003. Lower Deer Creek Rural Legacy Area. State Share: \$454,054.</p> <p>Garono Property</p> <p>Conservation Easement on 120.554 acres</p>
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Budget and Management				
1-S	DOT/MTA	Various	MJ Management Services, LLC	Service Contract - - Taxi Access Premium Services within MTA designated service areas. Term: 12/1/05-11/30/08 with two one-year renewal options. Cost: \$17,500,000 (3 years)
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No. J00R5200465</div> </div>				
2-S	DNR	Various	Versar, Inc.	Service Contract - - Resource Assessment Services - Long-term Benthic Monitoring Program . Technical assistance to help protect and restore the Chesapeake and Coastal Bays. Term: 11/17/05-10/31/10. Cost: \$1,209,090 (4.5 years)
REV				
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. K00B6200008</div> </div>				
3-IT	DOT	Statewide	BearingPoint, Inc.	Information Technology Contract - Office of Finance - Financial Management Information System (FMIS) - Support Services. Term: 1/1/06-12/31/10 with five one-year renewal options. Cost: \$31,000,000 (5 years)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. J)1B6200008</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-S-MOD	HMH/DDA	Southern Maryland Region	The ARC of Southern Maryland	Contract Modification - Intensive Behavior Management Support Services. Add funding to provide reportable-incident training services as needed to help individuals with challenging behaviors and/or developmental disabilities. Term: 12/1/05-6/30/06. Term: \$75,000 (7 months)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. CO897824</div> </div>				
5-S-MOD	HMH	Statewide	Delmarva Foundation for Medical Care, Inc.	Contract Modification - - Office of Health Services (OHS) Medical care Programs. Medical Assistance Utilization Reviews in Medical Care facilities. Extend existing contract for an additional six-month period pending award of new contract for these services. Term: 12/1/05-5/31/06. Cost: \$2,700,000 (6 months)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. CO900596</div> </div>				
6-S-MOD	HMH	Statewide	Clifton Gunderson, LLC	Contract Modification - Office of Planning and Finance (Open Space - Sale of Forest Products) - Auditing, Accounting, and Consulting Services. Extend existing contract for an additional six-month period pending award of new contract for these services. Term: 1/1/06-6/30/06. Cost: \$2,233,287 (6 months)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. CO900503</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-IT-MOD	DBM	Statewide	FiberPlus, Inc.	Contract Modification - Office of Information Technology - Structure Cabling and Wiring Systems. Extend existing contract for up to six months. Term: 3 months with three one-month renewal options. Cost: \$600,000 (3 months)

action: Approved discussion: No Doc. No. CO900760

8-IT	DOT/MTA	N/A	Orbital Sciences Corporation	Information Technology Contract - Upgrade of existing Computer Aided Dispatch (CAD) Automatic Vehicle Locator (AVL) System. Term: 11/17/05-5/16/12. Cost: Not to Exceed - \$8,227,948. (6.5 years)
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HC

action: Approved discussion: yes Doc. No. JO5B6200003

Agenda: University System of Maryland

1-AE	UMS/UMCP	Prince George's	Einhorn Yaffee Prescott (EYP)	A/E Contract - Design Services for the Tawes Fine Arts Building conversion. Cost: \$2,219,619.
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action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Morgan State University				
1-C	MORG	Baltimore City	Whiting-Turner Contracting Company	Construction Contract - Construction of a Utility Tunnel to connect the new Student Center, existing Hill Field House and Soper Library to the New Library. Cost: \$2,795,000.
REV				

action: Approved discussion: yes Doc. No.

Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.
Executive Secretary
Board of Public Works